

# WASHINGTON COUNTY BOARD OF SUPERVISORS

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\*Service by fax not accepted Email - Supervisors@co.washington.ny.us

#### CLERK OF THE BOARD

Debra R. Prehoda

### KINGSBURY

James Lindsay, Chairman

#### **PUTNAM**

John R. LaPointe, Vice Chair

#### ARGYLE

Robert A. Henke

#### **CAMBRIDGE**

Catherine Fedler

#### DRESDEN

George D. Gang

## EASTON

Daniel Shaw

# FORT ANN

Darlene Dumas

# FORT EDWARD

Mitchell Suprenant

## GRANVILLE

Matthew Hicks

# GREENWICH

Sara Idleman

# **HAMPTON**

David O'Brien

### HARTFORD

Dana Haff

#### HEBRON

Brian Campbell

#### JACKSON

Alan R. Brown

#### SALEM

Seth M. Pitts

# WHITE CREEK

Robert E. Shay

# WHITEHALL

George Armstrong

# \*\*\*For Information Only - Not a Legal Notice\*\*\*

# **MEMO**

TO: Chairman of the Board

Members of the Personnel Committee:

Supervisors O'Brien, LaPointe, Brown, Suprenant, Hicks

FROM: Clerk of the Board

Chairman O'Brien has scheduled a <u>Personnel Committee</u> meeting for <u>Wednesday</u>, <u>July 22</u>, <u>2015 IMMEDIATELY FOLLOWING the Health & Human Services Committee meeting scheduled for 10:00 am in the Supervisors' large conference room</u>, 2<sup>nd</sup> Floor, County Office Building B, 383 Broadway, Fort Edward, New York.

# The Agenda is as follows:

- 1. Call to Order
- Accept Minutes June 24, 2015; June 29, 2015; July 1 & 2, 2015; July 9, 2015
- 3. Department Staffing Requests
  - A. County Clerk Account Clerk Request to Create New Position
  - B. DSS Welfare Employment Representative Backfill
- 4. Discuss County Administrator Vacation Time
- 5. Other Business
- 6. Adjournment

# \*\*All Supervisors are Urged to Attend\*\*

\*\*\*Committee Members: Please notify this office if you are unable to attend.\*\*\*

DATED: July 16, 2015

Fort Edward. New York